

**Enforcement & Resource Protection Committee
Regular Meeting
December 11, 2007 – 2:00 p.m.
Tribal Courts Conference Room**

1. Call to Order & Roll Call-

Committee Chairman Gary Besaw called the meeting to order at 2:14 p.m. Those present: Gary Besaw, Karen Washinawatok, Mark Waukau, Walter Cox, Toni Caldwell, Bill Williams and Gary Schuettpelz (late). Those absent: Barb Nelson, Robert Summers and Lynette Miller. Also present for the meeting: Bill Kussel, Frank McLellan, William Beauprey, Wayne Wilber, Warren Warrington and members of the Wisconsin Lake & Pond Resource, LLC and STS.

2. Moment of Silence-A moment of silence was observed.

3. Approval of Minutes dated November 28, 2007-

Motion made by Walter Cox to accept the minutes dated November 28, 2007. Motion was seconded by Bill Williams. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 4-absent. Motion carried.

4. Ground Water Regulations: Discussion and Recommendation-

Motion made by Karen Washinawatok to table this item until Gary Schuettpelz gets to the meeting. Motion was seconded by Mark Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 4-absent. Motion carried.

5. Eurasian Watermilfoil on Legend Lake-

Committee members listened to a presentation on Eurasian Watermilfoil and discussed the issue. No action was taken. When it is ready the issue will go directly in front of the full Menominee Tribal Legislature.

Gary Schuettpelz arrived at 2:37 p.m.

6. Probation & Parole Ordinance 94-01-Review and Recommendations-

William Beauprey was present and discussed the changes that he worked on with Bill Kussel on the ordinance. Committee discussed the changes and made the following motion;

Motion made by Walter Cox to send Ordinance 94-01 Probation & Parole to the Menominee Tribal Legislature for approval with the changes as discussed. Motion was seconded by Mark Waukau. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.

7. Amendments to Ordinance 79-04 Cigarettes-
Karen Washinawatok was excused at 3:35 p.m.

Tax Commissioner, Wayne Wilber was present and went over the amendments with the committee. Committee went into a lengthy discussion regarding the cigarette tax issue.

Motion made by Toni Caldwell that Ordinance 79-04 Cigarettes be amended to increase the Menominee Tribal Tax to .045 on each cigarette distributed for sale which will be collected by the Tribe in advance for distribution to retailers. Motion was seconded by Gary Schuettpelz. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 3-absent. Motion carried.

8. Brownsfields Update-Informational-

Frank McLellan was present and gave the committee a brief update. No discussion and no action was taken.

9. Review Monthly Reports-

Committee reviewed the monthly reports. No discussion and no action was taken on the reports.

10. Other Business-

Frank McLellan wanted to inform the committee that “Limo Dave” is back around and wondered if there was something the tribe could do to ban him from the reservation. The last time he was around here he picked up the junk cars and left a mess for environmental to clean up at the transfer site. He was given a fine but never paid it. He owes \$220.00 for the citation. Frank stated that Limo Dave has 123 citations state wide.

Frank informed the committee that he knew he was back around here because his name was advertised in the Housing Department newsletter. Frank thinks he went right through Betty Jo and she had no idea what happened the last time.

Bill Kussel will work with Betty Jo Wozniak and Frank McLellan on the issue and report back next month.

11. Adjournment-

Motion made by Toni Caldwell to adjourn. Motion was seconded by Walter Cox. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 4-absent. Motion carried.

Meeting adjourned at 4:35 p.m.

Respectfully Submitted by
Gigi Delabrué, Chairman's Office